

## **Exhibit A**

<b>ARVISO</b>		<b>JOSE</b>		RPT.		RPT.		16491211	
ADDRESS 117 E 43 AVE		12		APT NO.					
CITY LA		STATE CA							
SEX M	DESCENT H	HAIR BLK	EYES BRO	HEIGHT 602	WEIGHT 220	BIRTHDATE	AGE 39		
VEHICLE LIC. NO.		STATE		R.D.		AKA: LAST FIRST OR NICKNAME		MONIKER JO JO	
9999									
BIRTHPLACE LA CA		PROB. INV. UNIT		JUV. DETAINED AT		AD. CHG.			
LA US		41				Y			
DIVISION 4241		DETAIL ARRESTING R		DATE ARRESTED 032516		TIME ARR. 1400		TIME BKD. 2327	
LOCATION OF ARREST				BAIL		50000			
3321 E COLORADO				TOTAL BAIL		NO BAIL			
TYP. CHARGE & CODE		DEFINITION		WARRANT NO. ☆					
F 11370.1HS		POSS OF DRUG/GUN							
ADDITIONAL CHARGES (ON ADDL. WARRS. LIST NO., COURT, AND BAIL, INCL. P.A.)								REV6PH0067901 3000.08CPC NO BAIL	
ARRAIGN. DATE		TIME		COURT		LOCATION CRIME COMMITTED		R.D.	
						SAA		SAME	
EMPLOYER / SCHOOL									
OCCUPATION / GRADE		PHY. ODD.		MULTIPLE TT ON NECK					
CLOTHING WORN				EXACT LOCATION / DISPOSITION ARRESTEE'S VEHICLE				HOLD FOR:	
GRY SHIRT/BLU JEANS/GRY SHOES									
LIST CONNECTING RPTS. BY TYPE & IDENTIFYING NOS.				VEHICLE USED (YEAR, MAKE, MODEL, TYPE, COLORS, LIC. NO., ID MARKS)				PASSENGERS	
								M F	
COMPLAINTS / EVID. OF ILLNESS / INJ-BY WHOM TREATED				DRIVING VEH. (DIRECTIONS & NAME OF STREET) AT OR BETWEEN STREETS				RETAINED CASH DEPOSITED	
NONE								\$ \$	
<b>INVOLVED PERSONS</b> Code: V: VICTIM W: WITNESS P/A: ARRESTING PRIVATE PERS. TO: TRUE OWNER R: PERSON RPTG. 459: S- PERSON SECURING D- PERSON DISCOVERING JUV: P- BOTH PARENTS G- GUARDIAN									
NAME	V & WS	SEX	DESC.	D.O.B.	ADDRESS	CITY	ZIP	PHONE	DAY
					R				
					B				
					E-MAIL			CELL	
					R				
					B				
					E-MAIL			CELL	
					R				
					B				
					E-MAIL			CELL	
<b>COMBINED CRIME REPORT</b>									
DATE AND TIME CRIME OCCURRED		TYPE PROPERTY		TOTAL \$		EST. DAMAGE \$		TYPE PREMISES	
459 / BFD ONLY-POINT AND METHOD OF ENTRY		WEAPON / FORCE / INSTRUMENT USED				TFV / BFD ONLY - VICT'S VEH. (YR., MAKE, TYPE, LIC.)			
MO (UNIQUE ACTIONS)									
<input type="checkbox"/> GANG RELATED <input type="checkbox"/> MOTIVATED BY HATRED / PREJUDICE <input type="checkbox"/> DOMESTIC VIOLENCE <input type="checkbox"/> MANDATORY MARSY'S RIGHTS CARD PROVIDED TO THE VICTIM									
<b>COMBINED EVID. RPT.</b>		USE THIS SECTION IN LIEU OF PROPERTY REPORT IF ONLY ONE ARRESTEE, NO GUN, AND NO MORE THAN 2 ITEMS OF EVID.		LOC. EVID. BKD. 10.10.00 GIVEN? <i>200 DMK Y</i>		Preliminary Drug Test <i>POS</i>		SUPV. / INV. OFCR. TESTING <i>FLORES 37682</i>	
ITEM QUAN. ARTICLE		SERIAL NO. / TYPE TEST OF DRUG		BRAND / DRUG WEIGHT UNITS		MODEL NO. / DRUG TEST RESULTS		MISC.	
		<i>SEE PROPERTY REPORT</i>							
<b>APPROVAL / REPORTING OFFICERS</b>		SUPERVISOR APPROVING REPORT <i>[Signature]</i>		SERIAL NO. <i>35701</i>		RAP SHEET ATTACHED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		REPORTING OFFICER(S) <i>MEJIA 34635</i>	
		DATE & TIME REPRODUCED <i>3/25/16</i>		CLERK <i>[Signature]</i>				DIV. & DETAIL <i>METON</i>	
<b>JUVENILE DISPO.</b>		Petition Request: <input type="checkbox"/> DETAINED <input type="checkbox"/> RELEASED <input type="checkbox"/> NON-BOOK <input type="checkbox"/> NON-BOOK WARR.		FINAL CHARGE, IF DIFFERENT THAN ORIGINAL (SECTION, CODE & DEFINITION)		IF REFERRED, AGENCY & PERSON ACCEPTING REFERRAL		PROPERTY BOOKED? Y N	
								SUPERVISOR APPROVING SERIAL NO.	
								JUV. COORD. REVIEWING SERIAL NO.	
								DATE / TIME DISPO. REPROD. DIV. / CLERK	

eFile ID: 260753

<b>SUPERIOR COURT OF CALIFORNIA</b> <b>COUNTY OF LOS ANGELES</b> <b>PROBABLE CAUSE DETERMINATION (DECLARATION)</b>			
PCD Type: Adult	Courthouse: Foltz CJC	Location Booked: MDC Jail	
Booking No: 4617240	Arrest File No:  16-99-12777	Identifiers (CII, Jain, PDJ): CII No: [REDACTED]	
Arrestee/Suspect (Last, First, Middle): Arviso, Jose		DOB: 0 [REDACTED]	
Arrestee/Suspect's Residential Address: 117 E Ave 43rd #12, Los Angeles, CA 90019		Location Of Occurrence: 3321 E Colorado Blvd	
Booking Charge(s): 11370.1 H&S	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Infraction	Supplemental Holds/Warrants Charge: 3000.08 PC	
Date/Time of Arrest: 03/25/2016 02:00 PM		Expiration Date and Time: 03/27/2016 02:00 PM	
Arresting Agency/Division: Los Angeles Police Department/Metropolitan		Arresting Officer(s): HACKMAN JOHN	Employee No(s): 38575
Supervisor Approving:	Employee No:	Date/Time:	Contact Phone No:
Facts establishing elements of offense(s)/violation(s). Information identifying /connecting arrestee/suspect by name with the violation(s) listed:  Ofcr's had previous knowledge that suspect had NO Bail felony warrant for 3000.08 PC- Parole Violation. Ofcr's conducted a follow up to a Motel and observed suspect walk out of Motel room towards a rental vehicle. Suspect was detained without incident. A parole compliance search of vehicle that he had a key for on his person. A search of vehicle revealed a loaded 9mm firearm underneath the driver seat of vehicle. Furthermore, Ofcr's observed a nylon satchel that contained an off white crystal like substance resembling methamphetamine.			
<input type="checkbox"/> See Attached reports incorporated herein by reference.			
I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge and belief.			
Executed on 03/26/2016 02:16 AM in the County of Los Angeles, California. (Date) (Time)			
/s/ JOHN HACKMAN (Signature)		JOHN HACKMAN (Print Name)	38575 (Employee No.)
<b>Telephonic Determination ONLY</b>  On _____, I was placed under oath and read the contents of the foregoing, including the contents of any attached reports or declaration, verbatim to the Honorable _____. The Judicial Officer advised me that there ( <input type="checkbox"/> ) IS ( <input type="checkbox"/> ) IS NOT probable cause to believe this arrestee has committed a crime. I declare under penalty of perjury that the foregoing is true and correct. Executed in Los Angeles County, California on _____ (Date) _____ (Signature) (Employee No.)		<b>Probable Cause Determination</b>  On the basis of either reports reviewed and/or officer's declaration I hereby determine that there ( <input type="checkbox"/> ) IS ( <input type="checkbox"/> ) IS NOT probable cause to believe this arrestee has committed a crime.  _____ (Judicial Officer's Signature) (Date)  _____ (Time)	

**ARREST REPORT APPROVAL CHECKLIST**DR # 16-99-12777BOOKING # 4617240DATE 03/25/2016**REPORT FACE SHEET**

Automated Field Data Report (AFDR) Number on Arrest Report

☐ Yes☒ Not Required

Incident Number at the bottom of report

☒ Yes☐ Not Required

Admonition of Rights box completed (name/serial and page #, or "Not Admonished")

☒ Yes☐ Not Required

Use of Force box checked

☐ Yes☒ Not Required

All identifying numbers included (FBI, J, CII, DR, and Main #s)

☒ Yes☐ Not Required

Marsy's Rights Card provided and box checked

☐ Yes☒ Not Required**NARRATIVE**

Court Information section and all other required headings included

☒ Yes☐ Not Required

Watch commander providing booking approval (name/serial #)

☒ Yes☐ Not Required

Medical Treatment documented (name of doctor and hospital)

☐ Yes☒ Not Required

If money was booked, all reports agree on the amount

☒ Yes☐ Not Required

Receipt for Property Taken into Custody, Form 10.10.00, completed for each arrestee

☒ Yes☐ Not Required

Property Report completed and consistent with Form 10.10.00

☒ Yes☐ Not Required

Firearms Supplemental Property Report, Form 10.01.01 completed; VIPU notified

☒ Yes☐ Not Required**RELATED REPORTS**

ePCD completed and submitted to watch commander

☒ Yes☐ Not Required

ePCD approved by watch commander and forwarded to magistrate for review

☒ Yes☐ Not Required

City Attorney Disclosure Statement

☒ Yes☐ Not Required

Criminal History Report / CCHRS

☒ Yes☐ Not Required

DMV history

☐ Yes☒ Not Required

Request for Confidentiality of Information, Form 03.02.00 or 03.02.01

☐ Yes☒ Not Required

Arrestee signed out and all fields on the detention log completed

☒ Yes☐ Not Required

Hate Crime Resource Pamphlet provided and box checked on Form 03.02.00 or 03.02.01

☐ Yes☒ Not Required

DMV Admin Per Se form of suspension attached to DUI Arrest Report and mail to DMV

☐ Yes☒ Not Required**GED ARRESTS**

Gang stamp on face sheet

☒ Yes☐ Not Required

Arrest report reviewed and initialed by a GED supervisor

☐ Yes☒ Not Required

Arrest report narrative indicates officers were in uniform and in a marked black/white police vehicle. Does the Sergeant's log provide an exception?

☐ Yes☒ Not Required**JUVENILE ARRESTS**

Juvenile Arrest Supplemental Report, Form 05.02.06

☐ Yes☒ Not Required

Juvenile Arrest PCD completed and submitted to watch commander

☐ Yes☒ Not Required

Telephone calls (or refusal) documented (three within three hours; two within one hour of arrest)

☐ Yes☒ Not Required

Parent/Guardian notified and information listed on the face sheet

☐ Yes☒ Not Required

Released in compliance with the six hour rule

☐ Yes☒ Not Required

Gladys R. Questionnaire

☐ Yes☒ Not Required**BOOKING RECOMMENDATION**

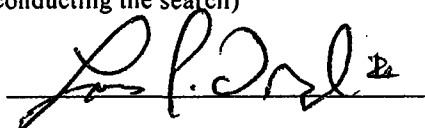
Booking Approval signed by the watch commander (time of inspection/interview)

☒ Yes☐ Not Required

Type of booking search and results documented on the Booking Approval, Form 12.31.00, and report narrative (i.e., signature/serial # of watch commander approving the search; date/time of search; name of officer conducting the search)

☒ Yes☐ Not Required

Watch Commander Approving

Serial No. 35701

05.02.15 (03/13)

**A**

BOOKING NO. <b>4617240</b>	LOC. BRO. <b>4273</b>	STATE <b>CA</b>	MT <b>N</b>
ARRESTEE'S LAST NAME <b>ARVISO</b>		FIRST <b>JOSE</b>	MIDDLE <b>JOSE</b>
ADDRESS <b>117 E 43 AVE</b>		APT. NO. <b>12</b>	
CITY <b>LA</b>		STATE <b>CA</b>	
SEX <b>M</b>	DESCENT <b>H</b>	HAIR <b>BLK</b>	EYES <b>BRO</b>
HEIGHT <b>602</b>	WEIGHT <b>220</b>	BIRTHDATE <b>0</b>	AGE <b>39</b>
VEHICLE LIC. NO. <b>9999</b>		AKA: LAST-FIRST-OR NICKNAME <b>MONIKER JO JO</b>	
BIRTHPLACE <b>LA CA</b>		PROB. INV. UNIT <b>41</b>	JUV. DETAINED AT <b>Y</b>
DIVISION <b>4241</b>		DETAIL ARRESTING <b>R</b>	DATE ARRESTED <b>032516</b>
LOCATION OF ARREST <b>3321 E COLORADO</b>		BAIL <b>50000</b>	AD. CHG. <b>Y</b>
TYP. CHARGE & CODE <b>F 11370.1HS</b>		DEFINITION <b>POSS OF DRUG/GUN</b>	WARRANT NO. ☆

ADDITIONAL CHARGES (ON ADDL. WARRS. LIST NO., COURT, AND BAIL, INCL. P.A.) **REV6PH0067901 3000.08CPC NO BAIL**

ARRAIGN. DATE | TIME | COURT | LOCATION CRIME COMMITTED  
**SAA**

EMPLOYER / SCHOOL  
**GRY SHIRT/BLU JEANS/GRY SHOES**

OCCUPATION / GRADE  
**MULTIPLE TT ON NECK**

CLOTHING WORN  
**GRY SHIRT/BLU JEANS/GRY SHOES**

EXACT LOCATION / DISPOSITION ARRESTEE'S VEHICLE  
**GRY SHIRT/BLU JEANS/GRY SHOES**

IN CASE OF EMERGENCY, NOTIFY

**B**

DR <b>16-79-12777</b>	LA
MAIN	FBI
CDC #	PROBATION #
A.I. CWWS WARR AJIS RLSE PAC AWDI	
☆ Ref. from L.A.P.D. custody	☆ Drop of Bkg Orig
1 FEL. BAIL	1 FEL. COMPL. FILED-ORIG CHG
2 WRIT OUT	1 FEL. COMPL. FILED-OTH. CHG.
3 849B (1) PC	2 MISD. COMPLAINT FILED
4 625 PC	5 O.A. REJECT
5 TO OTHER AGENCY - ISSUE CERT. IF NON-WARR REL. AGENCY.	6 C.A. REJECT
6 DENIAL	9 849B (1) - INCL. 48 HR. RELS. FEL. PROB. VIOL. IN LIEU D.A. DEF. FOR PAROLE REV.
7 NOT RECTD.	0 OTHER - DESCRIBE UNDER EXP. ACTION TAKEN C.A. HEARING
8 O.R. RELEASE	

SUPERVISOR BYPASS / REJECT APPROVAL (CIRCLE ONE)

SOCIAL SECURITY NO.

**D**

CODE: S - SPOUSE P - PARENT C - CHILD: B - BROTHER T - SISTER R - OTHER RELATIVE F - FRIEND A - ACCOMPLICE G - COMMON LAW SPOUSE

NOTE: IF ADDITIONAL SPACE IS NEEDED, INFORMATION SHOULD BE LISTED AT THE BEGINNING OF SECTION G.

NAME (LIST RELATIVES & ASSOCIATES)	DOB	RESIDENCE ADDRESS	PHONE (or LA # or BKG. # of A)	BUSINESS (NAME OR ADDRESS)

ADDITIONAL OCCUPATIONS | UNION AND LOCAL NO.

PREVIOUS JOBS AND EMPLOYERS | CHECKS CASHED AT

BANK ACCOUNTS (NAME & LOCATION) / MAJOR CREDIT CARDS | UNEMPLOYMENT OFFICE / COUNTY AID / AFDC / SOCIAL WORKER - Name & Phone #

SCHOOLS ATTENDED | NAME & ADDRESS OF SCHOOL CHILDREN CURRENTLY ATTEND

PREVIOUS ADDRESS (INCLUDE OTHER CITIES) | BARBER OR BEAUTY SHOP

CLUBS, ORGANIZATIONS, HOBBIES | HANGOUTS

ARRESTEE'S VEHICLE (YEAR, MAKE, MODEL, TYPE, COLOR-TOP & BOTTOM, LICENSE NO. & STATE-IF DIFFERENT FROM ABOVE, ID MARKS) | UPDATED AKA / MONIKER INFO.

**E**

CURRENTLY ON  
☐ PAROLE ☐ PROBATION (FOR FEL.) ☐ PROBATION (FOR MISD.) ☐ PRISON PASS (2690 PC) ☐ BAIL ☐ WRIT ☐ O.R. ☐ CJIS/SRF CHECKED  
 PAROLE OR PROBATION OFFICER'S NAME & TELEPHONE NO. | TIME SERVED | OFFENSE | LOCATION TIME SERVED

BAIL-WRIT INFO: BONDSMAN / PERSON POSTING BAIL / TELEPHONE NO.

\* EXPLAIN ACTION TAKEN

COMPLAINT FILED - CHARGES AND COUNTS, WARRANT OR COMPLAINT NOS.

\* INVESTIGATING / RELEASING OFFICER'S (NAME & SERIAL NOS.) | DIVISION | DATE OF REPORT

\* RELEASE / TRANSPORT AUTHORITY | AUTHORIZATION RECEIVED BY (JAILER SIGN / SERIAL NO.) | \* VERIFICATION: T/T RECEIVED BY: (NAME / SERIAL NO.)

☐ TRANSPORT ☐ RELEASE

\* SUPERVISOR REVIEWING | SERIAL NO. | \* DETAINED AT | \* DATE / TIME AUTHORIZATION RECEIVED

05.10.00 (11/11)

INVESTIGATOR'S FINAL REPORT

On Misd. releases, fill in only boxes marked with \*

USAO\_00190

BOOKING NO. 4617240		U.O. 4273		LOC. BKD. 12/17/21		DISPOSITION OF ARREST	
ARRESTEE'S LAST NAME		FIRST		MIDDLE		SUF.	
ARVISO		JOSE					
ADDRESS 117 E 43 AVE		12		APT NO.			
CITY LA		STATE CA					
SEX M	DESCENT H	HAIR BLK	EYES BRO	HEIGHT 602	WEIGHT 220	BIRTHDATE	AGE 39
VEHICLE LIC. NO.		STATE	R.D.	AKA: LAST-FIRST-OR NICKNAME MONIKER JO JO			
BIRTHPLACE LA CA		PROB. INV. UNIT 41		JUV. DETAINED AT		AD. CHG. Y	
DIVISION 4241		DETAIL ARRESTING R		DATE ARRESTED 032516		TIME ARR. 1400	
LOCATION OF ARREST 3321 E COLORADO		BAIL 50000		TOTAL BAIL NO BAIL		WARRANT NO. ☆	
TYP. CHARGE & CODE F 11370.1HS		DEFINITION POSS OF DRUG/GUN					
REMARKS						SOCIAL SECURITY NO.	
B. PROSECUTION INFORMATION		DATE		REASON FOR REJECTION		1203.2 PC - IN LIEU OF FILING	
				CHRG 1 CHRG 2 CHRG 3 CHRG 4		REFILED - ORIGINAL CASE DISMISSED	
C. COURT		DATE FILED		L.C. JUD. DIST. NO.		FILE NO.	
LOWER COURT						CONSOLIDATED FILE NO.	
CHRG		FILE LEVEL		FIRST PLEA		FINAL PLEA	
		I M F		NG NG-I		G NOLO	
				DISPOSITION		DISPO DATE	
				CONV DISM CERT JUV ACQ			
1							
2							
3							
4							
SUPERIOR COURT		TYPE OF FILING		INFORMATION CERTIFICATION INDICTMENT		TYPE OF TRIAL	
						JURY COURT TRANSCRIPT	
DATE FILED		S.C. JUD. DIST. NO.		FILE NO.		CONSOLIDATED FILE NO.	
CHRG		FILE LEVEL		FIRST PLEA		FINAL PLEA	
		M F		NG NG-I		G NOLO	
				DISPOSITION		DISPO DATE	
				CONV DISM CERT JUV ACQ			
1							
2							
3							
4							
D. SENTENCE INFORMATION		DATE OF SENTENCE		TRUE NAME			
CHRG		17 PC		ISS		PROB	
		X		X		MOS.	
				JAIL		FINE	
				RSTN		JAIL OR FINE	
				CONC		CONS	
				VOL. WRK.		COST	
				CJA		CYA	
				TOTAL FIXED TERM (ALL COUNTS)		STAYED INFORMATION (SPECIFY COUNTS)	
				YEARS		MONTHS	
				CONC.		CONS.	
				SUSPENDED		W/CASE NO.	
E. PROCEEDINGS SUSPENDED		LC / SC BENCH WARRANT ISSUED		LC / SC 3050 WI - NARC. COMM.		SC 3051 WI - NARC. COMM.	
		LC / SC DIVERSION		LC / SC 1368 / 1370 PC - FOUND		SC 1203.03 PC - 90 DAY O.B.	
		LC / SC 1026 PC - NOT GLTY. INSANE		MENTALLY INCOMPETENT - COMMITTED		SC 707.2 WI - 90 DAY O.B.	
DATE							



## SUBSEQUENT ACTION DISPOSITION INFORMATION

<b>A. LAW ENFORCEMENT INFORMATION</b> NAME (LAST, FIRST, MIDDLE)						FP CARD / OCA NO.		CII NO.	
SEX	RACE	HGT	DOB	AGE	ARRESTING AGENT	BOOKING / CITE NO.		FBI NO.	
ARREST DATE		BOOKING AGENT		CRIME REPORT NO.		S.S. NO.			
CHARGE 1 (SECTION CODE)	TYPE M <input type="checkbox"/> F <input type="checkbox"/>		CHARGE 2 (SECTION CODE)	TYPE M <input type="checkbox"/> F <input type="checkbox"/>		IN-COUNTY WARR. NO.		D.L. NO.	
CHARGE 3 (SECTION CODE)	TYPE M <input type="checkbox"/> F <input type="checkbox"/>		CHARGE 4 (SECTION CODE)	TYPE M <input type="checkbox"/> F <input type="checkbox"/>		REMARKS			

PLACE AN "X" IN THE APPROPRIATE BOXES IN SECTIONS B AND C. WHEN COURT ACTION / SENTENCING OCCURS, COMPLETE THE APPROPRIATE INFORMATION IN SECTION C AND D.

<b>B. PROSECUTION INFORMATION</b>		REOPEN FROM PROSECUTOR PREFILING DEFERRAL		DATE													
<b>C. SUBSEQUENT ACTION COURT INFORMATION</b>				ORIGINAL L.C. JUD. DIST.NO.		ORIGINAL FILE NO.											
				ORIGINAL S.C. JUD. DIST.NO.		ORIGINAL FILE NO.											
REOPEN AFTER PROCEEDINGS SUSPENDED				DATE													
PROBATION CHANGE				DATE													
SENTENCE CHANGE				DATE													
<b>LOWER COURT</b>																	
CHRG.	FILE LEVEL			FIRST PLEA		FINAL PLEA		DISPOSITION		DISPO. DATE	CHARGES AND ENHANCEMENTS AT DISPOSITION		DISPO. LEVEL	HTA / CERT.			
	I	M	F	NG	NG-I	G	NOLO	CONV.	DISM.	CERT. JUV.	ACC.	SECTION / CODE / LITERAL	I	M	F		
1																	
2																	
3																	
4																	
<b>SUPERIOR COURT</b>								DISPO. DATE		CHARGES AND ENHANCEMENTS AT DISPOSITION		DISPO. LEVEL	17 PC				
CHRG.	FILE LEVEL			FIRST PLEA		FINAL PLEA		DISPOSITION			SECTION / CODE / LITERAL		I	M	F		
	I	M	F	NG	NG-I	G	NOLO	CONV.	DISM.	CERT. JUV.	ACC.						
1																	
2																	
3																	
4																	
<b>D. SUBSEQUENT ACTION SENTENCE INFORMATION</b>								DATE OF SENTENCE									
CHRG.	17 PC	ISS	PROB.	JAIL	FINE	RSTN.	JAIL OR FINE	CONC.	CONS.	VOL. WRK.	COSTS	CYA	PRISON SENTENCE INFORMATION				
	X	X	MOS.	DAYS	DAYS SUS.	X SUS.	X	DAYS	PAY	COMM	SUS.	X	X	X	X		
1													TOTAL FIXED TERM (ALL COUNTS)		STAYED INFORMATION (SPECIFY COUNTS)		
2													YEARS MONTHS				
3																	
4													<input type="checkbox"/> SUSPENDED		<input type="checkbox"/> CONC. <input type="checkbox"/> CONS.		
REMARKS																	
<b>E. SET ASIDE / DISMISSED / SEALED</b>				CONVICTION SET ASIDE / DISMISSED RECORD SEALED				DATE		<input type="checkbox"/> 17 PC - REDUCED		<input type="checkbox"/> 1203.4A PC (NO PROBATION)		<input type="checkbox"/> 1203.4 PC (PROBATION)		<input type="checkbox"/> 1772 WI 3200 WI	
								DATE		<input type="checkbox"/> 851.7 PC - SEAL <input type="checkbox"/> 851.8 PC - SEAL / DESTROY		<input type="checkbox"/> 851.85 PC - SEAL <input type="checkbox"/> 1203.45 PC - MISD SEAL		<input type="checkbox"/> 781 WI - JUVENILE SEAL <input type="checkbox"/> 389 WI - JUVENILE SEAL			
1 Use 1203.4 PC only when final sentence included probation; 1203.4A PC when no probation granted. 2 A certified copy of the court order must be attached to each JUS 8715A when a sealing order is issued.																	

F

GUN				CALIBER				MAKE				MILITARY SERVICE				Uses / Seller Narcotics				Degree of cooperation at time of IV.																																							
MODEL & TYPE				FINISH				GRIPS				SERIAL NO.				CRANE NO.				DISCHARGE DATE:				OTHER COUNTRY NATION:																																			
BODY LOCATION CODE				TEMPLE				01				TORSO, BACK				08				LEG, RIGHT				15				SHOULDER, RIGHT				22				ABDOMEN				33				NIPPLE, LT				40				KNEE, LT				47			
FOREHEAD				02				ARM, RIGHT				09				LEG, LEFT				16				WRIST, LEFT				23				BACK OF HEAD				34				NIPPLE, RT				41				LIPS, UPPER				48							
CHEEK				03				ARM, LEFT				10				NEAR RIGHT EYE				17				WRIST, RIGHT				24				EYEBROW				35				NOSTRIL				42				LIPS, LOWER				49							
NOSE				04				HAND, RIGHT				11				NEAR LEFT EYE				18				ANKLE, RIGHT				25				GENITALS				36				TONGUE				43				THIGH, RT				50							
CHIN				05				HAND, LEFT				12				EAR, RIGHT				19				ANKLE, LEFT				26				HANDWEB				37				EYEBROW, RT				44				THIGH, LT				51							
NECK				06				FINGERS & RT HAND				13				EAR, LEFT				20				FOOT, RIGHT				27				LIPS				38				EYEBROW, LT				45															
TORSO FRONT				07				FINGERS & LT HAND				14				SHOULDER, LEFT				21				FOOT, LEFT				28				NAVEL				39				KNEE, RT				46															

Oddity		BODY LOC		Complexion		Nose		Teeth		Hair	
AMPUTATION	A	001	LIGHT/FAIR	040	BROAD	080	BRACES	120	AFRO		
BIRTHMARK	B	002	MEDIUM	041	CROOKED	081	BROKEN	121	BALD		
SCARS	C	003	DARK	043	HOOKEED	082	DESIGN ON TOOTH	122	BUSHY		
DEFORMITY	D	004	ALBINO	044	LONG	083	FALSE	123	CREW CUT		
MOLES	E	005	FRECKLED	045	PIERCED	084	GOLD	124	CURLY		
BURN	F	006	SPLOTCHY PIGMENTATION	046	SMALL	085	NONE	125	DYED / BLEACHED		
HYPERMARKS	G	007	TANNED	048	UPTURNED	086	MISSING	127	LONG		
LIMP	Z	008	ACNE/POCKMARKS	049	FLAT	087	PROTRUDING	128	PROCESSED		
						088	STAINED / DECAYED	130	THIN OR RECEDING		
						089	GAP	131	WIG OR TOUPEE		
						090	SILVER	133	CORN ROWS, BRAIDED		
Tattoos		Ears		Face		Facial Hair		Speech Oddity			
ANIMAL	H	020	PIERCED	060	FACE BROAD	100	FU MANCHU	135	WAVY		
BIRD	I	021	DEFORMED	061	HIGH CHEEKBONES	101	BEARD	136	PUNK STYLE		
FEMALE (FIGURE, FACE, TORSO, ETC.)	J	022	MISSING	062	FACE, LONG	102	GOATEE	137	PONYTAIL		
FLOWER	K	023	PROTRUDING	064	FACE, ROUND	103	HEAVY EYEBROW	138	CLOSELY SHAVED		
GANG (ID, AFFILIATION)	L	024	LARGE	065	HARELIP	104	HEAVY MUSTACHE				
HEART	M			066	HEAVY MAKEUP	105	MUSTACHE				
INSECT	N			067	HOLLOW CHEEKS	106	MUTTON CHOPS				
MALE (FIGURE, FACE, TORSO, ETC.)	O			068	POCKMARKS / ACNE	107	THIN MUSTACHE				
NAMES WORDS INITIALS	P			069	LIPS, THICK						
NUMBERS	Q			070	LIPS, THIN						
PICTURES, OTHER	R			071	OTHER						
TEARDROP	S			072	FACE, THIN						
WORDS, OTHER	T										
OTHER OBJECT	U										

TATTOO DESCRIPTIONS:

G

## RELATE THE BELOW INFORMATION IN OUTLINE FORM

1. Arrest, M.O. (brief summary)
2. Previous criminal activity; include relevant facts.
3. Detective's opinion relevant to future involvement in crime.
4. Comments for consideration at future probation / parole hearing (violent acts, threats, etc.)
5. Weapon: How used? Why armed? Where weapon obtained?
6. Pending cases: type and status.
7. Any other relevant information: example - reason filing not sought or why case rejected.



## CONTINUATION SHEET

Los Angeles Police Department

PAGE NO. 2/11		TYPE OF REPORT ARREST				BOOKING NO. 4617240		DR NO. 16-99-1277	
ITEM NO.	QU AN	ARTICLE	SERIAL NO	BRAND	MODEL NO.	MISC DESCRIPTION (EG. COLOR, SIZE, INSCRIPTIONS, CALIBER, REVOLVER, ETC)			DOLLAR VALUE

**DEFENDANT 1:** Arviso, Jose Samuel D.O.B. [REDACTED]**CHARGE:** 11370.1 H&S possession of drugs with a firearm BKG# 4617240**DEFENDANT 2:** Uribe, Olivia D.O.B. [REDACTED]**CHARGE:** 530.5 (A) PC unauthorized use of personal information BKG# 4617226**DEFENDANT 3:** Cobarrubias, Matthew D.O.B. [REDACTED]**CHARGE:** 484 E (D) PC unauthorized possession of access card BKG# 4617209

**SOURCE OF ACTIVITY:** My partner, Officer Hackman, #38575, and I Officer Mejia #34655 are currently assigned to Metropolitan Division, Crime Impact Team. We were dressed in plain clothes, wearing L.A.P.D raid jackets and driving a dual purpose police vehicle. We were assigned to handle and investigate violent crimes and to apprehend violent criminals committing violent crimes in the City of Los Angeles. The Crime Impact Team was tasked to locate and apprehend defendant Arviso and Uribe for felony warrants. Defendant Arviso is also currently on parole and absconding. The Crime Impact Team utilized the resources of the California Department of Corrections and Rehabilitation (CDCR) Fugitive Apprehension Team to assist us in locating and apprehending defendants Arviso and Uribe.

**INVESTIGATION:** On 03/25/2016 at approximately 1100 hours we received a telephone call from the CDCR Fugitive Apprehension Team, who advised us that they had located defendants Arviso and Uribe at 3321 East Colorado Boulevard in the City of Pasadena at the Hotel Le Reve. Crime Impact Team Members, Sgt. II Yzaguirre #27097, Officer's Medina #38584, Flores #37687, Hackman #38575, and I, responded to the Hotel Le Reve in Pasadena. Upon arrival we were met by CDCR Agents J. Barron #52813, R. Jones, W. Braden, V. Carbajal, and T. Ohno. Agent Barron advised me that they had defendants Arviso, Uribe and Cobarrubias in custody. Defendants Arviso, Uribe and Cobarrubias were all transported to Northeast Station pending further investigation.

Agent Barron advised me that he had observed all three defendants remove all their belongings from room 122 to room 211 at approximately 1100 hours. Approximately 10 minutes later Agent Barron observed defendant Arviso, Uribe, and Cobarrubias exit room 211. Arviso walked out holding a black/purple satchel and black camera bag and proceeded to the parking lot and entered the driver side of a black Dodge Challenger, California license plate number 7PMG663. CDCR Fugitive Apprehension Team Agents moved in and took Arviso into custody without incident. Agent Barron stated when Arviso was taken into custody, Arviso had a black plastic clipboard with a storage compartment in his hands and dropped it outside the vehicle. Barron also observed in plain sight a small purple and black nylon satchel opened sitting on the driver's front seat where Arviso was seated. Agent Barron could see in plain view inside the satchel, item #7 were three clear plastic baggies containing a large quantity of crystal like substance resembling crystal methamphetamine, I Officer Mejia recovered the methamphetamine, item # 1, from the front driver seat of the Dodge Challenger along with a Nikon digital camera in a black case, item #6. Also inside the satchel were numerous credit cards and Identification cards. Those items were turned over to U.S. Postal Inspector L. Thompson. During a search of the vehicle I recovered a blue steal semi auto Smith and Wesson MP 9mm handgun, from the

## CONTINUATION SHEET

Los Angeles Police Department

PAGE NO. 3/11		TYPE OF REPORT ARREST				BOOKING NO. 4617240		DR NO. 16-99-12777	
ITEM NO.	QU AN	ARTICLE	SERIAL NO	BRAND	MODEL NO.	MISC DESCRIPTION (EG. COLOR, SIZE, INSCRIPTIONS, CALIBER, REVOLVER, ETC)			DOLLAR VALUE

floor board of the driver's side of the vehicle, The handgun was underneath the floor mat with a fully loaded 8 round magazine inserted in it, items #'s 3, 4, and 5. I also recovered a white Samsung tablet, item #8, and a black Epson card tray, item #9 from the vehicles glove box. Two nest wireless wireless cameras, item #15 were recovered by me from the back seat of the Dodge Challenger.

Also recovered were numerous credit cards and Identification cards from inside the satchel. The clipboard that Arviso had in his possession contained miscellaneous U.S. mail, checks and credit cards inside of the storage compartment. Those items were turned over to U.S. Postal Inspector L. Thompson.

Agent Barron recovered \$289.00 U.S. Dollars, item #2, two cell phones, items #'s 10 and 11, key card, item #12, and vehicle key fob, item #13 from Arviso's person when he was taken into custody.

Agent Barron advised me that while defendant Arviso was being taken into custody, defendant Cobarrubias was at the black Ford Mustang, California license plate No. 7RCY030, placing a bag inside of it. Barron stated when Cobarrubias observed Arviso being taken into custody, Cobarrubias quickly walked away from the Mustang with a black plastic bag in his hand and a black back pack on his shoulder. Barron observed him walk into a walk way and out of sight for a brief moment and re-appeared on the third floor without the black bag and back pack. Cobarrubias was detained by other CDCR Fugitive Apprehension Team members on the third level walk way.

Agent Barron retraced the path that Cobarrubias took and recovered the black plastic bag inside a trash bin on the first level and the black back pack behind a trash bin on the third level of the hotel walk way. Barron took custody of the black bag and back pack and held them until we arrived. I, Officer Mejia took custody of the black bag and back pack. I recovered item, a crystal like rock substance resembling crystal methamphetamine from inside the black bag inside an eye glasses case and a plastic bottle containing a red syrupy substance resembling codeine. I also recovered a visa credit card in the name of Leslie E. Engel, a Target credit card in the name of Jason M Li contained in a folded target letter. A Element Electronic Fuel credit card with card No. 0460 00 490035 3, contained in a folded letter addressed to Leslie Engel Sanofi. Those items were recovered from Cobarrubias black back pack by me. \$1652.00 in U.S. currency was recovered by a CDCR agent from Cubarrubias person when he was taken into custody.

I also recovered numerous U.S. mail and a metal mailbox master key from inside the black back that Cobarrubias was in possession of. The U.S. mail and master key was turned over to U.S. Postal Inspector L. Thompson.

I conducted a search of the black Mustang that Cobarrubias had placed an additional bag into for additional evidence. During the search of the vehicle I recovered an additional 50-60 pieces of U.S. mail from inside the passenger side floor board of the Mustang, along with approximately 4 checks located in the glove box, one blue pry bar located in a blue back pack on the front passenger side of the vehicle. Also contained in the blue back pack was a black ipad with a dock charger. These items were also turned over to U.S Postal Inspector L. Thompson.

## CONTINUATION SHEET

Los Angeles Police Department

PAGE NO. 4		TYPE OF REPORT ARREST				BOOKING NO. 4617240		DR NO. 16-79-1277	
ITEM NO.	QU AN	ARTICLE	SERIAL NO	BRAND	MODEL NO.	MISC DESCRIPTION (EG. COLOR, SIZE, INSCRIPTIONS, CALIBER, REVOLVER, ETC)			DOLLAR VALUE

Agent Barron advised me while Arviso and Cubarrubias were being taken into custody, defendant Uribe was attempting to evade officers and walked towards Colorado Blvd. Uribe was apprehended by LAPD Detective S. Reyes #26251 and Officer F. Claus #37863. A white plastic baggie containing green leafy substance resembling marijuana and a black and orange cell phone was recovered from Uribe's person when she was taken into custody and booked to Uribe.

I officer Mejia along with Sergeant Yzaguirre conducted a parole search of the hotel room #211, that Arviso, Uribe, and Cobarrubias were checked into. During the search I recovered a blue L.A. Dodgers sweatshirt with small burn marks on it, item #14 from the top right dresser drawer, that item was booked to Arviso. Also recovered in the hotel room was a white plastic bag containing a green leafy substance resembling marijuana, item booked to Uribe.

Sergeant Yzaguirre recovered a California Identification card in the name Bibiana Cuestas No. F2858540, a access card AMEX in the name of Jade Wong and, a access card Citi in the name of Shirline Hartono, those items were booked to Uribe.

Also recovered in the hotel room were numerous access cards, credit cards, a embosser machine, U.S. passports, and U.S. mail. These items were turned over to U.S. Postal Inspector L. Thompson for further investigation.

**ARREST:** Defendant Arviso was arrested for 11370.1 H&S possession of drugs with a firearm and transported to MDC Jail for booking.

Defendant Uribe was placed under arrest for 530.5 (A) PC unauthorized use of personal information and transported to MDC Jail for booking.

Defendant Cobarrubias was placed under arrest for 484 E (D) PC unauthorized possession of access card and transported to MDC Jail for booking.

**BOOKING:** All defendants were booked at MDC Jail on the approval Lt. Schatz #33944, Northeast Watch Commander and telephonic advice of Detective Pedroza #26904, Commercial Crimes Division.

**MEDICAL/INJURIES:** None.

**EVIDENCE:** See property reports.

**PHOTOS:** See attached photos.

**ADDITIONAL:** The Ford Mustang California license plate No. 7RCY030 and the Dodge Challenger California license plate No. 7PMG663 were parked at scene, hotel parking lot. The Chevy Tahoe Iowa

## CONTINUATION SHEET

Los Angeles Police Department

PAGE NO. 5	TYPE OF REPORT ARREST					BOOKING NO. 4617240	DR NO. 16-99-1277
ITEM NO.	QU AN	ARTICLE	SERIAL NO	BRAND	MODEL NO.	MISC DESCRIPTION (EG. COLOR, SIZE, INSCRIPTIONS, CALIBER, REVOLVER, ETC)	DOLLAR VALUE

license plate No. DGE597 was released to Enterprise Rental Co.

Arviso's Mother was contacted by CDCR Fugitive Apprehension Team members to respond and secure the rest of the defendant's personal belongings.

Arviso's Mother- Cathryn Arviso DOB [REDACTED], CDL [REDACTED], Cell Phone No. [REDACTED].

A 10.10 was issued to each defendant. Cobarrubias

Inc #160325002875.

Page 6 of 11

DATE AND TIME OF THIS REPORT <b>05/25/2016 2100</b>		DATE PROPERTY BKD. <b>03/26/2016</b>		IF RELATED TO PREVIOUSLY BOOKED EVIDENCE, ORIG EVID. BKD. TO (IN THIS CASE COMPLETE ENTIRE REPORT)		DATE ORIG. EVID. TAKEN INTO CUSTODY	
RESIDENCE ADDRESS <b>117 E Ave 43 Los Angeles CA 90019</b>		ARRESTEE <input checked="" type="checkbox"/> EVID. CONT. OF ARREST REPORT <b>Arviso, Jose Samuel</b>		DOB <b>05/24/1976</b>		CHARGE <b>11370.1 H&amp;S</b> BKD. DR	
RESIDENCE ADDRESS (BUS. ADDRESS IF VICT. IS BUSINESS)		VICTIM <input type="checkbox"/> EVID. CONT. OF PIR (IF NO ARRESTEE)		R - <input type="checkbox"/>		B - <input type="checkbox"/>	
RESIDENCE ADDRESS		<input type="checkbox"/> OWNER OR IF UNKNOWN <input type="checkbox"/> FINDER/POSSESSOR		R - <input type="checkbox"/>		B - <input type="checkbox"/>	
AREA OR CITY, & DATE CRIME OCCUR. <b>Pasadena 05/25/2016</b>		TYPE OF PREMISES <b>Hotel</b>		DEPT. EMPLOYEE IF BOOKED TO		SERIAL NO.	
DIVISION		IF FIREARM, CRT CHECKS: AFS YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> NCIC YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>		IS THIS STOLEN PROPERTY? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		PROBABLE CRIME <b>11370.1 H&amp;S</b>	
IS THIS FOUND PROPERTY? <input type="checkbox"/> YES <input type="checkbox"/> NO		DATE & TIME FOUND PROPERTY DISCOVERED <b>03/26/2016 14:20</b>		-LOCATION DISCOVERED- <b>3321 E. Colorado Blvd</b>		RD, OR CITY IF OUTSIDE <b>9999</b>	
INVESTIGATIVE UNIT <b>R72</b>		PROP. BKD. AT <b>MDC</b>		NOTIFICATIONS - PERSONS & UNITS		CONNECTING REPORTS - TYPE & DR	
Use of Evidence Continuation: Use only with Arrest Report or, if no Arrest Report, with PIR. Do not use if evidence is related to previously booked evidence. To book evidence, staple this page on top of Arrest Face Sheet (or PIR Face Sheet, if no arrest) and forward with evidence.							
1. CIRCUMSTANCES (WHERE FOUND, BY WHOM, HOW MARKED, ETC.) EXPLAIN IF 10.10.00 NOT ISSUED. GIVE RESULTS OF CRT CHECKS ON FIREARMS. 2. ITEMIZE PROPERTY (LIST NARCOTICS FIRST, THEN MONEY, FIREARMS, PROPERTY WITH SERIAL NUMBERS, AND OTHER PROPERTY, IF RELATED TO PREVIOUSLY BKD. EVIDENCE, START WITH NEXT SEQUENTIAL ITEM NUMBER). 3. IS PROPERTY ELIGIBLE FOR IMMEDIATE DISPOSAL? YES <input type="checkbox"/> NO <input type="checkbox"/> IF YES, LIST ITEM #S ENSURE AN "EXTRA COPY" IS FORWARDED TO THE PROPERTY DISPOSITION COORDINATOR (PDC) FOR INPUT INTO APIMS. IF PROPERTY IS ELIGIBLE FOR RELEASE, COMPLETE A PROPERTY DISPOSITION/UPDATE REQUEST, FORM 10.06.00, AND FORWARD IT TO THE PDC FOR INPUT INTO APIMS.							
ITEM NO.	QUANT.	ARTICLE	SERIAL NO./TYPE TEST OF DRUG	BRAND/DRUG WEIGHT, UNITS	MODEL NO./DRUG TEST RESULT	MISC.-COLOR, SIZE, INSCRIPTION, CALIBER, ETC. IF MULT. ARREST, INCL. NAME/BKG. # FROM WHOM TAKEN	
The below items #1, 3-9 and 15 were recovered by Ofcr Mejia #34655, after conducting a parole compliance search of Arviso's vehicle (7PMG663 CA). Item #14 was recovered in hotel room #211 at Hotel LeReve (3321 E. Colorado Blvd) right hand drawer of closet by Ofcr Mejia #34655. Items #2 and Items #10-13 were recovered by Ofcr Mejia #34655 on Arviso's person incident to arrest.							
1	1	Narcotics	Unk	Unk	Unk	White Crystal-like substance resembling methamphetamine. 64.07 GG's	
2	1	U.S Currency	Unk	Unk	Unk	U.S currency 2X\$100, 4X\$20, 1X\$5, 4X\$1	
3	1	Firearm	Unk	Smith & Wesson	9 Shield	Blue steel semi auto handgun	
4	1	Magazine	Unk	Smith & Wesson	M&P	9mm 8rd capacity	
5	8	Ammo	Unk	FC	Unk	9mm Luger	
6	1	Camera	3564359	Nikon	D90	Black digital camera in black case	
7	1	Satchel	Unk	Unk	Unk	Blk/Purple nylon satchel	
8	1	Tablet	R52H104F57W	Samsung	SM-T230NU	Samsung tablet 8GB w/ battery attached	
9	1	Card Tray	Unk	Epson	R280	PVC Card tray	
Preliminary Drug Test		SUPERVISOR/INVESTIGATING OFFICER TESTING <i>[Signature]</i>		SERIAL NO. <b>3570146</b>		WITNESSING OFFICER SERIAL NO.	
Search Warrant Info		DATE		ISSUED BY JUDGE		COURT NO.	
SUPERVISOR APPROVING <i>[Signature]</i>		SERIAL NO. <b>35701</b>		10.10.00 ISSUED? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>		REPORTING EMPLOYEE(S) <b>Mejia</b>	
DATE & TIME REPRODUCED		DIVISION		CLERK		SERIAL NO. <b>38575</b>	
DIV.		DETAIL		PERSON REPORTING (SIGNATURE) X <i>[Signature]</i>		SERIAL NO. <b>R72</b>	

10.01.00 (03/12)

INC # 160325002878

USAO\_00198

PROPERTY REPORT

ITEM NO.	QUANT.	ARTICLE	SERIAL NO./TYPE TEST OF DRUG	BRAND/DRUG WEIGHT, UNITS	MODEL NO./DRUG TEST RESULT	MISC.-COLOR, SIZE, INSCRIPTION, CALIBER, ETC. IF MULT. ARREST, INCL. NAME/BKG. # FROM WHOM TAKEN
10	1	Cell Phone	Unk	Apple	Unk	White cell phone w/ battery attached.
11	1	Cell Phone	Unk	Samsung	Unk	Flip style phone
12	1	Key Card	Unk	Kara	Unk	Key card w/ jacket for room #122
13	1	Key Fob	Unk	Dodge	Unk	Key fob for vehicle 7PMG663 CA
14	1	Sweatshirt	Unk	GII Merchandise	Unk	Blk/Wht LA Dodger sweatshirt
15	2	Cameras	Unk	Nest	Nest Cam	2 nest sealed cameras



PAGE 3 OF 19

LOS ANGELES POLICE DEPARTMENT

**RECEIPT FOR PROPERTY TAKEN INTO CUSTODY**

\* SAVE THIS RECEIPT \*

DATE 05-25-2016		TIME 21:00		DR NUMBER 16-99-12-777	
<input type="checkbox"/> ADDRESS		<input checked="" type="checkbox"/> LOCATION PROPERTY TAKEN INTO CUSTODY			
3321 E. Colorado Blvd					
NAME OF PERSON IN POSSESSION OF PROPERTY (LAST, FIRST, MI) Arviso, Jose Samuel					
ADDRESS 117 E Ave 43		STREET		CITY Los Angeles	
				ZIP 90019	
BOOKING NUMBER		CHARGE 11370.1 H&S		CAL DL, OR OTHER ID NO.	
OTHER IDENTIFYING INFORMATION				ITEM NUMBERS ON PROPERTY REPORT 1-15	

PROPERTY TAKEN - DESCRIPTION				GIVE EXACT AMOUNT OF CASH \$ 289.00	
QUAN.	ARTICLE	SERIAL NO.	BRAND	MODEL NO.	MISC., COLOR, SIZE, INSCRIPTION, CALIBER, ETC.
1	Narcotics	Unk	Unk	Unk	White Crystal-like substance resembling methamphetamine. 64.07 GG's
1	U.S Currency	Unk	Unk	Unk	U.S currency 2X\$100, 4X\$20, 1X\$5, 4X\$1
1	Firearm	Unk	Smith & Wesson	9 Shield	Blue steel semi auto handgun
1	Magazine	Unk	Smith & Wesson	M&P	9mm 8rd capacity
8	Ammo	Unk	FC	Unk	9mm Luger
1	Camera	3564359	Nikon	D90	Black digital camera in black case
1	Satchel	Unk	Unk	Unk	Blk/Purple nylon satchel
1	Tablet	R52H104F57	Samsung	SM-T230NU	Samsung tablet 8GB w/ battery attached
1	Card Tray	Unk	Epson	R280	PVC Card tray
1	Cell Phone	Unk	Apple	Unk	White cell phone w/ battery attached.
1	Cell Phone	Unk	Samsung	Unk	Flip style phone
1	Key Card	Unk	Kara	Unk	Key card w/ jacket for room #122
1	Key Fob	Unk	Dodge	Unk	Key fob for vehicle 7PMG663 CA
1	Sweatshirt	Unk	GII Merchandise	Unk	Blk/Wht LA Dodger sweatshirt

PROPERTY BOOKED TO - SAME AS POSSESSOR <input type="checkbox"/>		DIVISION OF BOOKING	
Arviso, Jose Samuel		Metropolitan	
SIGNATURE OF OFFICER ISSUING		SERIAL NUMBER 38575	DETAIL R72

**THIS RECEIPT DOES NOT CONSTITUTE RECOGNITION OF LEGAL TITLE TO ABOVE PROPERTY**

SIGNATURE OF PERSON IN POSSESSION OF PROPERTY (OPTIONAL)

PAGE 9 OF 11	TYPE OF REPORT RECEIPT FOR PROPERTY TAKEN INTO CUSTODY				BOOKING NO.	DR NO. 16-99-12777
QUANT.	ARTICLE	SERIAL NO./TYPE TEST OF DRUG	BRAND/DRUG WEIGHT, UNITS	MODEL NO./DRUG TEST RESULT	MISC.-COLOR, SIZE, INSCRIPTION, CALIBER, ETC. IF MULT. ARREST, INCL. NAME/BKG. # FROM WHOM TAKEN	
2	Cameras	Unk	Nest	Nest Cam	2 nest sealed cameras	

## FIREARMS SUPPLEMENTAL PROPERTY REPORT

Department employees shall complete this form for the first firearm booked. This form shall become a page of the Property Report, Form 10.01.00, and continue the page numbering sequence. Additional firearms with the same possessor, associates, recovery location, and recovery date and time may be listed on the Continuation Sheet for Firearms Supplemental Property Report, Form 10.01.02, which shall become a page of the Property Report and continue the page numbering sequence. For additional associates, use appropriate copies of this form as needed.

FIREARM DESCRIPTION												
1. ITEM 3	2. MANUFACTURER Smith & Wesson	3. TYPE * P	4. CATEGORY ** I	5. MODEL Shield	6. CALIBER 9mm	7. BARREL LENGTH 4"						
8. SERIAL NUMBER Unknown		9. OTHER MARKINGS OR INFORMATION (Finish, Grips, etc.) Plastic Grips		10. COUNTRY OF ORIGIN USA		11. IMPORTER (Name, City and State) Carl Walther, Springfield, MA						
12. WAS FIREARM USED IN A CRIME? NCIC CODE: 5212				13. WAS FIREARM SUSPECTED OF HAVING BEEN USED IN A CRIME? <input checked="" type="checkbox"/> YES NCIC CODE: 5212 *REFER TO PAGE 2 FOR NCIC CODES								
14. WAS FIREARM ILLEGALLY POSSESSED? <input type="checkbox"/> YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> UNK				15. WAS FIREARM REPORTED STOLEN? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO								
FIREARM POSSESSOR AND/OR ASSOCIATE INFORMATION												
1. NAME OF FIREARM POSSESSOR (Last, First, Middle) Arviso, Jose Samuel				2. DOB [REDACTED] 6	3. PLACE OF BIRTH Los Angeles		4. HT 602	5. WT 220	6. SEX M	7. RACE Hisp		
8. STREET ADDRESS 117 E Ave 43				9. APT. NO. -	10. CITY Los Angeles			11. STATE CA		12. ZIP CODE 90019		
13. IDENTIFICATION TYPE (Driver License, DMV ID, Social Security Card, etc.) Driver License					14. STATE CA	15. IDENTIFICATION NUMBER [REDACTED]						
1. NAME OF ASSOCIATE (Last, First, Middle)				2. DOB	3. PLACE OF BIRTH		4. HT	5. WT	6. SEX	7. RACE		
8. STREET ADDRESS				9. APT. NO.	10. CITY			11. STATE		12. ZIP CODE		
13. IDENTIFICATION TYPE (Driver License, DMV ID, Social Security Card, etc.)					14. STATE	15. IDENTIFICATION NUMBER						
1. NAME OF ASSOCIATE (Last, First, Middle)				2. DOB	3. PLACE OF BIRTH		4. HT	5. WT	6. SEX	7. RACE		
8. STREET ADDRESS				9. APT. NO.	10. CITY			11. STATE		12. ZIP CODE		
13. IDENTIFICATION TYPE (Driver License, DMV ID, Social Security Card, etc.)					14. STATE	15. IDENTIFICATION NUMBER						
1. NAME OF ASSOCIATE (Last, First, Middle)				2. DOB	3. PLACE OF BIRTH		4. HT	5. WT	6. SEX	7. RACE		
8. STREET ADDRESS				9. APT. NO.	10. CITY			11. STATE		12. ZIP CODE		
13. IDENTIFICATION TYPE (Driver License, DMV ID, Social Security Card, etc.)					14. STATE	15. IDENTIFICATION NUMBER						
1. NAME OF ASSOCIATE (Last, First, Middle)				2. DOB	3. PLACE OF BIRTH		4. HT	5. WT	6. SEX	7. RACE		
8. STREET ADDRESS				9. APT. NO.	10. CITY			11. STATE		12. ZIP CODE		
13. IDENTIFICATION TYPE (Driver License, DMV ID, Social Security Card, etc.)					14. STATE	15. IDENTIFICATION NUMBER						
FIREARM RECOVERY INFORMATION												
1. DATE 03/26/2016	2. RD 999	3. RECOVERING OFFICER'S SERIAL NO. Mejia		4. PROB. INVEST. UNIT 23r83		5. PENAL CODE SECTION 11370.1 H&S		6. CRIME TITLE Poss Contr Subst/ Arm				
7. STREET ADDRESS 3321 E Colorado Blvd				9. APT. NO. -	9. CITY Pasadena		10. COUNTY Los Angeles		11. STATE CA		12. ZIP CODE 90019	
* Use the following codes to denote the "Type" of weapon:						** Use the following codes to denote the "Category" of weapon:						
A - Cannon		K - Rocket		R - Rifle		A - Automatic		G - Gas or Air		M - Machine		S - Single Shot
B - Submachine Gun		M - Machine Gun		S - Shotgun		B - Bolt Action		H - Flintlock		N - Launcher		T - Recoilless
C - Rifle/Shotgun Combination		O - Mortar		T - Tear Gas Gun		C - Carbine		I - Semi-Automatic		O - Over/Under		U - Percussion
G - Grenade		P - Pistol		V - Silencer		D - Derringer		J - Jet Propulsion		P - Pump		W - Three Barrels
				Z - All Others		E - Side by Side		K - Blank Pistol		Q - Antique		X - 4 + Barrels
						F - Flare Gun		L - Lever Action		R - Revolver		

LOS ANGELES POLICE DEPARTMENT

## INVESTIGATIVE ACTION / STATEMENT FORM

Tape No.		Page <u>17</u> of <u>17</u>	
Witness No.		If recording an officer's action, complete shaded areas and statement section only.	
Name <u>ARUISO, JOSE</u>		Date/Time of Interview <u>3-25-16 / 1925</u>	Inc. No. <u>16-99-12777</u>
Residence Address <u>117 E. AVE 43 #2</u>		City <u>LOS ANGELES</u>	Location of Interview <u>NOE STA</u>
Business Address		Zip Code <u>90031</u>	Phone <u>[REDACTED]</u>
Sex <u>M</u>	Descent <u>HSP</u>	Hair <u>BLK</u>	Eyes <u>BRO</u>
Height <u>602</u>	Weight <u>260</u>	DOB <u>[REDACTED]</u>	Age <u>39</u>
Driver Lic. No/Other ID			State <u>CA</u>
Interviewing/Reporting Officer <u>HACKMAN</u>		Serial No. <u>38575</u>	Division <u>METRO</u>
MIRANDA ADMONITION		Officer Completing <u>HACKMAN</u>	Serial No. <u>38575</u>
<p>1. You have the right to remain silent. Do you understand? <u>YES</u></p> <p>2. Anything you say may be used against you in court. Do you understand? <u>YES</u></p> <p>3. You have the right to the presence of an attorney before and during any questioning. Do you understand? <u>YES</u></p> <p>4. If you cannot afford an attorney, one will be appointed for you, free of charge, before any questioning if you want. Do you understand? <u>YES</u></p> <p>If a waiver is desired: Do you want to talk about what happened? _____</p>			

Statement: Include who, what, when, where, why, and how.

SEE NARRATIVE

OFFICERS - FORM TO BE COMPLETED ON ALL FELONY AND MISDEMEANOR ARRESTEES  
DETECTIVES - FORM TO BE FILED WITH CITY ATTORNEY ONLY  
Answer all questions to the best of your personal knowledge.

Type of Report <b>ARREST</b>	Booking No.	DR No. <b>16-99-12777</b>
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1. Reports: To your knowledge, what reports (except personnel investigations) were prepared in relation to this investigation?  
☒ Arrest ☐ Crime ☒ Property ☒ PCD ☐ Follow-up ☐ Vehicle (CHP 180) ☐ CHP 555  
☐ DMV-DS367 Other: \_\_\_\_\_

2. The following items exist: **Photographs** (include C#) YES  
**Video tape** (including DICV and digital imaging) \_\_\_\_\_  
**Audio tape** (including officer's personal tape) ☐ YES ☒ NO Other: \_\_\_\_\_

3. Has there been or is there a pending Use of Force investigation? ☐ YES ☒ NO  
 If YES, provide the name and serial number of supervisor conducting investigation.

Name \_\_\_\_\_ Serial No. \_\_\_\_\_

4. List the NAME, ADDRESS, PHONE NUMBER and DATE OF BIRTH of all CIVILIAN WITNESSES not named in any report(s), whether interviewed or not.

Name	Address	Phone No.	DOB

5. List the NAME, SERIAL NUMBER, ASSIGNMENT and ROLE of all OFFICERS not named in the report(s) who were percipient witnesses or otherwise involved in this incident:

Officer Name	Serial No.	Assignment	Officer's Role

6. List the NAME, SERIAL NUMBER, DEPARTMENT/AGENCY and UNIT NUMBER of all FIRE DEPARTMENT and EMERGENCY MEDICAL PERSONNEL who responded to this incident, but were not named in any report(s):

Name	Serial No.	Department/ Agency	Unit No.

7. List any SUSPECT(S) STATEMENT(S) not included in any report(s):

\_\_\_\_\_

8. List any CIVILIAN WITNESS(ES) STATEMENT(S) not included in any report(s):

\_\_\_\_\_

9. Are there any RETAINED OFFICER NOTES or DIAGRAMS not included in any report(s)? ☐ YES ☒ NO  
 If YES, identify:

Officer Name	Serial No.	Assignment	Item

10. List any known facts not included in any report(s) that might be considered as favorable to the defense or damaging to the prosecution, or which might negatively reflect on the credibility of any prosecution witness:

\_\_\_\_\_

All of the answers to the above questions are true to the best of my personal knowledge.

Signature	Serial No.	Div. of Assignment	Role in Arrest	Date
<b>MESIA</b>	<b>34645</b>	<b>METRO</b>	<b>ARREST</b>	<b>3/25/16</b>
<b>HACKMAN</b>	<b>38575</b>	<b>METRO</b>	<b>ARREST</b>	<b>3/25/16</b>
<b>[Signature]</b>	<b>38584</b>	<b>METRO</b>	<b>ARREST</b>	<b>3/25/16</b>

USAO\_00204

Los Angeles Police Department  
BOOKING APPROVAL

SEE DISTRIBUTION AT BOTTOM FOR NUMBER OF COPIES REQUIRED.		DATE & TIME OF ARREST 03-25-2016 2:00 P.M.		TIME OF INSPECTION/INTERVIEW BY WATCH COMMANDER (LAPD MANUAL 4/216) 2:25 P.M.	
ARRESTEE'S NAME (Last, First, Middle) Arviso, Jose					
ARRESTING OFFICER(S) Mejia/Medina/Flores		SERIAL NO.(S) 34655/38584/37687		DIVISION Metro	
				DETAIL 23R73	
ACTION ADVISED:					
<input checked="" type="checkbox"/> Booking Charge		11370.1 HRS - POSS OF CONTROLLED SUBSTANCE <sup>WHILE</sup> ARMED (As appears on AJIS Charge Table)		BASIC CHARGE: \$ 50,000	
<input checked="" type="checkbox"/> Additional charges		No Bail Warrant		ADD'L CHARGES: \$ NO BAIL	
<input type="checkbox"/> Advise arrestee of immediate cash bailout right (if two or fewer warrants for parking offense or traffic infraction)				ENHANCEMENTS: \$	
<input type="checkbox"/> Release without booking		<input type="checkbox"/> Phone call made		<input type="checkbox"/> Phone calls refused by arrestee	
				TOTAL BAIL: \$ NO BAIL	
1. EVIDENCE TO BE BOOKED 2. SUGGESTIONS FOR CONTENTS OF REPORTS. 3. VISITATION RESTRICTION				RESPONSIBLE INVEST. UNIT	
(1) US Currency, Narco, Firearms, Credit Cards, (2) None (3) None				FEL WARRANT # REV GPH 0067901 186.22 PC - GANG ENHANCEMENT \$ 40,000	
PAROLE/PROBATION AGENT:		PHONE NO.		TIME TELEPHONIC HOLD PLACED	
REASON FOR SEARCH:					
<input checked="" type="checkbox"/> Offense involves a controlled substance					
<input checked="" type="checkbox"/> Articulate and reasonable suspicion that the arrestee is concealing contraband or weapons, regardless of the offense. (Explain reasonable suspicion). Arrested for possession of firearm and narcotics sales					
TYPE OF SEARCH AUTHORIZED:					
<input checked="" type="checkbox"/> STRIP		<input type="checkbox"/> PHYSICAL BODY CAVITY*			
<input checked="" type="checkbox"/> VISUAL BODY CAVITY		*Note: Search warrant required. WARRANT NO.			
DATE & TIME OF SEARCH 03-25-2016 2250		LOCATION SEARCH CONDUCTED Metropolitan Detention Center		SEARCHING EMPLOYEE LONG 35130	
RESULTS OF SEARCH (List items and locations removed from):		NEG			
ADVISING INVESTIGATIVE SUPERVISOR (signature) DET II K. Stogsdill		<input type="checkbox"/> Telephonic Advice		SERIAL NO. 27548	
WATCH COMMANDER APPROVING BOOKING (signature) LT R. Schatz		SCHATZ		DIVISION NOE	
		SERIAL NO. 33944		DIVISION NOE	
				RAP SHEET REVIEWED? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	
				RAP SHEET REVIEWED? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	
MISDEMEANOR ARRESTS: Circle reason for booking below.					
CONDITIONS FOR NON-ELIGIBILITY FOR RELEASE					
1. The person arrested is so intoxicated that he or she could be a danger to himself or herself or others.					
2. The person arrested requires medical examination or medical care or is otherwise unable to care for his or her own safety.					
3. The person is arrested for one or more of the offenses listed in Section 40302 or 40303 of the Vehicle Code. (EXCEPTION - DUI ARRESTEES MAY BE RELEASED AFTER BOOKING, IF OTHERWISE ELIGIBLE.)					
4. There are one or more outstanding felony arrest warrants for the person.					
5. The person has one or more outstanding misdemeanor arrest warrants ineligible for release under Section 827.1 of the Penal Code (Manual Section 4/216.67).					
6. The person cannot provide satisfactory evidence of personal identification.					
7. The prosecution of the offense or offenses for which the person is arrested or the prosecution of any other offense or offenses would be jeopardized by immediate release of the person arrested.					
8. There is a reasonable likelihood that the offense or offenses will continue or resume, or that the safety of persons or property will be imminently endangered by release of the person arrested.					
9. The person arrested demands to be taken before a magistrate or refused to sign the notice to appear.					
10. There is reason to believe that the person arrested would not appear at the time/place specified in the notice.					
OFFICER MAKING O.R. DETERMINATION		MISD. WARRANT NO.		OR REASON NO.	
<input type="checkbox"/> YES <input type="checkbox"/> NO					

12.31.00 (11/10)

DISTRIBUTION: ORIGINAL - ATTACH TO THE ORIGINAL ARREST REPORT; OR TO DFAR IF NO ARREST REPORT OR BKG.  
COPY - 1 - ATTACH TO JAIL CUSTODY RECORD IF BOOKED; 1 - ATTACH TO DIV. COPY OF ARREST

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